

City Council Members

Don Hawkins
David Lusby
Kelly McEuen
Larry Prather



City Council Members

Mark Showalter
Connie Tackett
John Travis
Chad Wallace

KAREN TINGLE-SAMES, MAYOR
GEORGETOWN CITY COUNCIL MEETING
Monday, April 26, 2010
6:00 p.m.

1. Call to Order
Pledge: Chad Wallace
2. Roll Call
3. Approve Minutes of **City Council Meeting** of April 12, 2010
4. Acknowledge the **Receipt of Bills**
5. **Mayor's Comments**
 - A. Mayor presents **Budget** to the City and City Council, Thursday, May 20, 2010, 5:00pm, Thomas and King Center
 - B. Report from David Livingston –**Rotary Club – Kite Festival**
 - C. Thanks to all that contributed to the success of the **Kite Festival** (Rotary Club, Kiwanis Club) all the Volunteers, and for the Tahara City Reception; Toyota, Scott County Public Library City of Georgetown and Georgetown College
6. **PUBLIC CONCERNS** – Two (2) Minutes
7. Discussion - **KRCC – Kentucky Regional Cable Commission** – Mr. Dodd Dixon (15 minutes)
8. Discussion – **“Thursday Nights on the Square”** – Sondra Queen, Tommy Payne (15 minutes)
9. Permission to **Award Construction Contract-for Pavilion Drive Base** failure project - Mr. Larson
10. **Approval** for **Auditors** (years 2010, 2011, 2012) for City – Ms. Pogrotsky
11. **Approval** to **Surplus Mack Sweeper** (from Public Works) to Habitat for Humanity – Terry Lynn Thomas - Mrs. Pogrotsky
12. **Approval** to **Seek Homeland Security Grant...**for CAD Upgrades and Radio Equipment for GPD No Match - Chief Reeves



13. Second Reading of an **Ordinance Relating to the Placement and Removal of Political Signs** Sponsor: Mrs. Tackett
14. A Resolution **Clarifying a Prior Annexation of Property** Required by Secretary of State - Mr. Beauman
15. A Resolution In **Support of the Coal Industry** as a Part of Kentucky's Energy Sponsor: Mr. Wallace
16. A **Resolution for Cemetery – Perpetual Fund** – Purchase of Two Mowers – Sponsor: Mr. Lusby
17. **Approval for Funding Position for Grade 5 Sanitation/Driver** Sponsor: Mr. Travis
18. **First Reading of Ordinance to Change Job Description for Public Works Maintenance/CDL Drivers** to Grade 5 from Grade 4 Sponsor: Mrs. Tackett
19. **GMWSS – Council Action**
 - A. April 8, 2010 – bids opened for **Double Culvert Landfill Pump Stations and Force Main Upgrade...** MAC Construction & Excavating - \$3,062,216.50
 - B. April 8, 2010 – bids opened for **WWTP # 1 Digester and Batch Reactor Covers...**Howard Engineering & Construction - \$516,000.00
 - C. **Operations Report** – February, March and April
 - D. **Executive Session** – “Motion to go into Executive Session re: potential real property acquisition for which publicity at present stage might or would be likely to affect the value, per KRS 61.810 (1) (b).”

Introductions: New Ordinances or Resolutions Seeking a Sponsor

Information for the Council

- A. Departments Quarterly Reports

Adjournment

